

EXECUTIVE COUNCIL OF IOWA

MINUTES

JUNE 10, 2013

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Treasurer of State Michael Fitzgerald presiding. Secretary of State Matt Schultz (via telephone) and Auditor of State Mary Mosiman were present. Governor Terry Branstad and Secretary of Agriculture William Northey were absent.

Regular session
June 10, 2013

Moved by Auditor Mosiman and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held June 3, 2013.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Mosiman
 Treasurer Fitzgerald
 Nays: None

Marvin Shultz, Department of Human Services, was present to request approval of additional counties in the recent allocation in the amount of \$500,000.00 that was approved at the June 3, 2013 meeting. The additional counties are as follows:

Approved
Resolutions of
Funds

Greene, Muscatine and Fayette

Moved by Auditor Mosiman and seconded by Secretary Schultz that the Executive Council approve the request.

The vote: Ayes: Secretary Schultz
 Auditor Mosiman
 Treasurer Fitzgerald
 Nays: None

Moved by Secretary Schultz and seconded by Auditor Mosiman that the Council approve the requests from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

- A. Retention of special counsel pursuant to Iowa Code section 13.3(1) in Sandra Anderson v. Iowa Department of Corrections, State of Iowa and the Second Injury Fund of Iowa, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue
Suite 729
Des Moines, Iowa 50309
Rate: \$80.00 per hour

- B. Retention of special counsel to provide legal advice to the Iowa Economic Development Authority on the impact potential rulemaking changes could have on existing bonds.

Firm: Nyemaster, Goode, West, Hansell & O'Brien, P.C.
Attorney: Greg Page, John Blyth & Colin Smith
700 Walnut, Suite 1600
Des Moines, IA 50309
Rate: \$260.00, \$240.00, \$155.00 per hour

The vote: Ayes: Secretary Schultz
Auditor Mosiman
Treasurer Fitzgerald
Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the following request from Mary Mosiman, Auditor of State:

Approved
Outside CPA
Firm

Employ the services of Berry, Dunn, McNeil & Parker, CPA's, to perform the annual review and evaluation of the on-line and instant ticket systems operated by Scientific Games International for the Iowa Lottery Authority. The total reimbursement shall not be for more than \$29,000.00.

The vote: Ayes: Secretary Schultz
Auditor Mosiman
Treasurer Fitzgerald
Nays: None

Moved by Auditor Mosiman and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost
Items

- A. Wandro & Associates, P.C.\$2,850.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters
- B. McDowell, Rice, Smith & Buchanan.....\$1,332.33
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

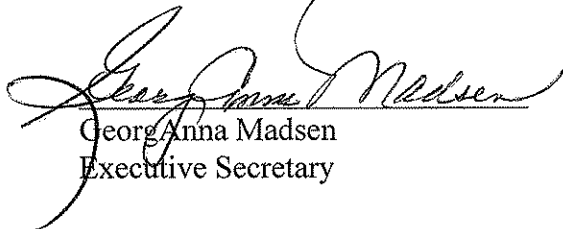
The vote: Ayes: Secretary Schultz
 Auditor Mosiman
 Treasurer Fitzgerald

 Nays: None

The meeting was adjourned at 10:13 a.m.

Meeting
adjourned

Respectfully submitted,



Georg Anna Madsen
Executive Secretary